

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JULY 15, 2009 – 8:00 P.M.

- * Pledge of Allegiance
- * Roll Call
- * Special recognition for Bryan Hogg, outgoing Junior Councilperson
- * The minutes of the June 17, 2009 pre/post meeting, the June 17, 2009 regular meeting, and the July 1, 2009 work session were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the June 17, 2009 pre/post meeting, the June 17, 2009 regular meeting, and the July 1, 2009 work session, be approved, second

MONTHLY REPORTS

- * Treasurer's Report
Motion #2 - Move the June Treasurer's Report be accepted as read, and the April and May Treasurer's Reports be approved as revised, second
- * Police Report (Recommend the Police Report be filed with the Police Secretary)
- * Building Inspector's Report

ANNOUNCEMENT OF EXECUTIVE SESSION

- * An executive session was held on July 1, 2009 to discuss updates regarding T-Mobile litigation and Franklin Park Self-Storage litigation

COMMENTS FROM THE FLOOR

- * If you would like to address Borough Council this evening, we ask that you **please stand at the microphone, give your name, spell your last name and give your address so you will properly be identified for the minute record.** Prior to speaking, you must sign in on the sheet located on the table at the entrance to the meeting room. Each person will have a three-minute time limit. The public comment portion of the meeting will last for a maximum of 30 minutes.

OLD BUSINESS

- * None

NEW BUSINESS

- * **Motion #3** - Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second
- * **Motion #4** – Move preliminary and final approval be granted for Subdivision Application No. 09-07-05 submitted by Robert & Lisa Hohman for the Hohman Plan of Lots, located on the east side of Big Sewickley Creek Road in the vicinity of Linbrook Park, in the M-3 and R-1 zoning district, to subdivide 1 lot into 2 lots, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated July 8, 2009, and the letter from W.E.C. Engineering dated June 25, 2009, second

* **Motion #5** – Move preliminary and final approval be granted for Subdivision Application No. 09-06-04 submitted by Bryan & Barbara Negrinti for the Scarlett Ridge Revision No. 2 Plan, in the R-2 zoning district, for a lot line revision between Lot 44 (1410 Scarlett Ridge Drive) & Lot 49 (Abby Rose Court), contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated May 27, 2009, and the letter from W.E.C. Engineering dated June 25, 2009, second

* **Motion #6** – Move the Treasurer's office be authorized to prepare a check in the amount of \$66,071.75 payable to Northland Library for the third quarter payment of 2009, second

Summarize Resolution No. 961-2009

* **Motion #7** – Move Resolution No. 961-2009 censuring Councilman Ashok K. Marwah for misconduct, be adopted, second

* **Motion #8** – Move to appoint Amy Sable as the delegate and William Kipp as the alternate to the PA Act 32 of 2008 Allegheny County Northern Earned Income Tax Region, second

* **Motion #9** – Move to accept the resignation of Tammy Whiteside from the Recreation Board effective July 6, 2009, second

* Introduce Ordinance No. 573-2009 providing for additional stop signs within the Spring Ridge and Scarlett Ridge subdivisions. This ordinance will be properly advertise for enactment at a future meeting.

* Anything from: Manager
 Solicitor
 Mayor
 Borough Council
 Public Works Superintendent
 Police Chief
 Building Inspector/Zoning Officer
 Assistant Parks & Recreation Director
 Parks & Recreation Director
 Golf Course Superintendent/Manager

* Motion to adjourn

*PLEASE JOIN US FOR A SMALL RECEPTION AFTER THE MEETING
IN HONOR OF BRYAN HOGG, OUTGOING JUNIOR COUNCILPERSON*